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Dear Examiner Chu: Submitted herewith is a Power of Attorney for SN 09/886,741, Docket No. 0100.0100680, Inventor: Chan, et al., entitled MULTI-DIE MODULE AND METHOD THEREOF, Filed June 21, 2001.

Respectfully submitted,

Loren H. McRoss, Reg. No. 40,427

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Applicants: Chan, et al.

Serial No.: 09/886,741 Filing Date: June 21, 2001 Examiner: C. Chu Art Group: 2815

APR 1 2 2002

Our File No.: 00100.01.0068 Docket No.: 0100.0100680

TECHNOLOGY CENTER 2800

Title: MULTI-DIE MODULE AND METHOD THEREOF

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Karenina Olivei

POWER OF ATTORNEY TRANSMITTAL

Dear Sir:

Enclosed herewith please find:

Power of Attorney by Assignee under 37 C.F.R. §3.71, 3.73 (2 pages)

Respectfully submitted,

toren H. McRoss Registration No. 40,427

Date: April 12, 2002

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Chan, et al. Senal No.: 09/886,741

Filing Date: June 21, 2001

Examiner: C. Chu

Art Group: 2815

Our File No.: 00100.01.0068 Docket N .: 0100.0100680

Title: MULTI-DIE MODULE AND METHOD THEREOF

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POWER OF ACTORNEY BY ASSIGNEE UNDER 37 C.F.R. § 3.71, 3.73

Sir:

The undersigned, being a duly authorized representative of the below-identified Assignee, hereby revokes all previous Powers of Attorney or Authorization of Agent given in the matter listed above, and hereby appoints: Angelo J. Bufalmo, Reg. No. 29,622; Joseph P. Krause, Reg. No. 32,578; Christopher J. Reckamp, Reg. No. 34,414; Christopher P. Moreno, Reg. No. 38,566; Loren H McRoss, Reg. No. 40,427 and Timothy J. Bechen, Reg. No. 48,126, and other attorneys of VEDDER, PRICE, KAUFMAN & KAMMHOLZ, to prosecute the application and to transact all business in the United States Patent and Trademark Office connected therewith; said appointment to be to the exclusion of the inventor(s) and the inventor(s') attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that the Assignce is the owner of the entire right, title and interest in the identified patent application by virtue of assignment. The assignment was recorded in the United States Patent and Trademark Office at Reel 011954, Frame 0806.

The undersigned has reviewed the assignment documents and to the best of the undersigned's knowledge and belief, title to the listed patent application is in the Assignee. The undersigned is empowered to sign this certification on behalf of the Assignee.

CHICAGO/#908499 1

ATI Technologies Inc.

04/12/2002 FRI 09:26 FAX 9059442650

2002

Please address all future correspondence relating to the listed patents/patent applications to the following:

Christopher J. Reckamp, Esq.
VEDDER, PRICE, KAUFMAN & KAMMHOLZ
222 North LaSalle Street
Chicago, Illinois 60601
312/609-7500

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that the statements were made with the knowledge that willful false statements and the like are made are punishable by tine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Assignee: ATI Technologies, Inc.

From-VEDDER PRICE

Assignee type: Corporation

Signature:

Name: Bryan Robb

Title: Vice President, General Counsel

Date: 11, 2002

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